



**Town of Acton**  
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## **Board of Selectmen**

### **MEETING AGENDA**

Monday, July 28 2014

Regular Meeting 6:00

**Executive Session 6:00**

Francis Faulkner Hearing Room 204  
Acton Town Hall

6:00 Open Regular Meeting

There will be a need for an Executive Session  
The Selectmen will discuss the Collective Bargaining Agreement with regard to the Fire Department and Paramedic Service for the Town of Acton  
The Selectmen will discuss the Collective Bargaining Agreement in regard to the Police Department and Civil Service.

#### **I. Citizens' Concerns**

#### **II. Chairman's Update / Operational Update**

The Chairman will briefly update the Board. The Town Manager will provide a brief report

#### **III. Public Hearings and Appointments**

1. 7:10 PM Site Plan Special Permit #02/20/14 – 448, 848 Main Street, Tom Trudeau, Acorn Deck House (cont. from 6/19/14)  
See enclosed materials
2. 7:45 PM Makaha Restaurant Liquor License Suspension Hearing  
See enclosed materials
3. 9:00 PM Use Special Permit #06/16/14 – 449, 898 Main Street, Angel Performing Arts  
Applicant has re-applied for a new permit – new hearing on August 11, 2014
4. 9:15 PM Amendment to Traffic Rules and Orders, Corey York, Engineering Department

#### **Selectmen's Business**

5. Complete Streets Policy, Doug Halley, Health Department

#### **IV. Consent Agenda**

6. Acceptance of Easement Right of Entries for Bruce Freeman Rail Trail, Planning Department  
See enclosed material
7. Refund Request, Two Building and 2 Electrical Permits Withdrawal

See enclosed materials

8. One Day Liquor License, NARA Pavilion, Gabriel Handle  
See enclosed application and comments
9. Committee Appointment, Beth Davis, Acton-Boxborough Cultural Council  
See enclosed application and recommendations
10. Accept Gift, Planning Department, Affordable Housing Program Fund  
Enclosed is a gift of \$4,000.00 for the Community Housing Program Fund in lieu of the Robbins Brook Housing Element construction
11. Request for Disposal of Obsolete Equipment, Acton Memorial Library  
See enclosed memo

### **Additional Information**

See enclosed correspondence that is strictly informational and requires no Board action

### **Future Agendas**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

- August 11, 2014
  - Dangerous Dog Hearing, Tracy Slade and Derek Bellerive
  - Site Plan Special Permit #07/03/14 – 451, 267 Great Road, new office construction
  - Use Special Permit #10/11/13 – 445, 848 Main Street, Jacob Abraham, noise engineer report, cont. from 6/23/2014
- September 8, 2014
  - Dangerous Dog Hearing, Tiffany Brown
  - Site Plan Special Permit #6/16/14 – 449, 989 Main Street, Angel Performing Arts
  - Site Plan Special Permit #7/03/14 – 451, 267 Great Road, new office construction

### **Pending Minutes**

- March 24, April 28, May 5, 19